

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 7, 2011

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THE WEST VALLEY CITY BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 7, 2011, AT 7:08 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Jim Welch, Finance Director
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Chris Curtis, Acting CPD Director
Heather Royal, CPD Department
Lee Logston, CED Department
Jake Arslanian, Public Works Department

596 **OPENING CEREMONY**

Corey Rushton who discussed a Memorial Day ceremony held the previous week at the Utah Cultural Celebration Center previously conducted the Opening Ceremony. He read the Gettysburg Address given by President Abraham Lincoln, and then led the Pledge of Allegiance to the Flag.

597 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 26, 2011**

The Board read and considered Minutes of the Special Regular Meeting held April 26, 2011. There were no changes, corrections or deletions.

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After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held April 26, 2011, as written. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

598 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 3, 2011**

The Board read and considered Minutes of the Regular Meeting held May 3, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held May 3, 2011, as written. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

599 **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2010-2011 BUDGET FOR THE PURPOSE OF MAKING AMENDMENTS TO REFLECT CHANGES IN ACTUAL REVENUES AND EXPENDITURES**

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments and input regarding re-opening the FY 2010-2011 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures. He discussed proposed Resolution No. 11-04 to be considered by the Board subsequent to the public hearing, as follows:

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Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-04 which would amend the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year beginning July 1, 2010, and ending June 30, 2011, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1053, as amended, allowed the West Valley City Building Authority to amend its budget during the year. He also stated the Building Authority held two such public hearings on budget amendments annually: one mid-fiscal year, and the second just prior to the end of the fiscal year.

The Chief Executive Officer reported a notice of the public hearing had been given as required by law.

Chairman Christensen opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Christensen closed the public hearing.

ACTION: RESOLUTION NO. 11-04 AMENDING THE BUDGET OF THE WEST VALLEY CITY BUILDING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND ENDING JUNE 30, 2011, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding re-opening the FY 2010-2011 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

After discussion, Mr. Winder moved to approve Resolution No. 11-04, a Resolution Amending the Budget of the West Valley City Building Authority for the Fiscal Year Beginning July 1, 2010, and Ending June 30, 2011, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

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PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2011-2012 TENTATIVE BUDGET

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2011-2012 Tentative Budget. He discussed proposed Resolution No. 11-05 to be considered by the Board subsequent to the public hearing, as follows:

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-05 which would adopt the Annual Budget for the West Valley City Municipal Building Authority for the Fiscal Year commencing July 1, 2011, and ending June 30, 2012.

Mr. Pyle stated the Building Authority previously adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office; and gave notice of a public hearing to receive public comments prior to adoption of the Final Budget.

Chairman Christensen opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Christensen closed the public hearing.

ACTION: RESOLUTION NO. 11-05, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2011, AND ENDING JUNE 30, 2012

The Board previously held a public hearing regarding adopting the FY 2011-2012 Tentative Budget, and proposed Resolution No. 11-05 which would adopt the Annual Budget for the West Valley City Municipal Building Authority for the Fiscal Year commencing July 1, 2011, and ending June 30, 2012.

After discussion, Mr. Rushton moved to approve Resolution No. 11-05, a Resolution Adopting the Annual Budget for the West Valley City Municipal Building Authority for the Fiscal Year Commencing July 1, 2011, and Ending June 30, 2012. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 7, 2011, WAS ADJOURNED AT 7:11 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, June 7, 2011.

Sheri McKendrick, MMC
Secretary